Message Text

UNCLASSIFIED

PAGE 01 STATE 166940

70

ORIGIN L-03

INFO OCT-01 ARA-16 ADP-00 SCA-01 RSC-01 /022 R

R 222052Z AUG 73 FM SECSTATE WASHDC TO AMEMBASSY PORT OF SPAIN

UNCLAS STATE 166940

EO:11652: NA TAGS: PFOR

SUBJECT: WAIVER OF IMMUNITY FOR SECOND SECRETARY (MICHAEL

M. MAHONEY) TO TESTIFY REF: (A) PORT OF SPAIN 912

- 1. IF ISSUE STILL TIMELY, DEPARTMENT HAS NO OBJECTION WAIVER IMMUNITY FOR MR. MAHONEY TESTIFY IN FRAUD CASE.
- 2. IF MAHONEY MUST PERSONALLY TESTIFY AT TRIAL, HE SHOULD RELATE ONLY FACTS WITHIN HIS KNOWLEDGE RELATING TO THE ALLEGED FRAUD AND SHOULD NOT TESTIFY AS EXPERT ON U.S. LAWS AND REGULATIONS. ROGERS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: DIPLOMATIC PRIVILEGES, VISA FRAUD, TRIALS

Control Number: n/a Copy: SINGLE Draft Date: 22 AUG 1973 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1973STATE166940 Document Source: CORE Document Unique ID: 00

Drafter: H. F. SHAMWELL, JR. Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: n/a From: STATE

Handling Restrictions: n/a

Image Path:

Legacy Key: link1973/newtext/t19730822/aaaaapsn.tel Line Count: 43

Locator: TEXT ON-LINE

Office: ORIGIN L Original Classification: UNCLASSIFIED

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: Previous Classification: n/a Previous Handling Restrictions: n/a
Reference: (A) PORT OF SPAIN 912
Review Action: RELEASED, APPROVED
Review Authority: kelleyw0

Review Comment: n/a Review Content Flags: Review Date: 10 SEP 2001

Review Event:

Review Exemptions: n/a
Review History: RELEASED <10-Sep-2001 by reddocgw>; APPROVED <04 MAR 2002 by kelleyw0>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: WAIVER OF IMMUNITY FOR SECOND SECRETARY (MICHAEL M. MAHONEY) TO TESTIFY

TAGS: PFOR, CVIS, TD, (MAHONEY, MICHAEL M), (CRAIG, EARL)

To: PORT OF SPAIN

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005